



**Interim Joint Committee on Natural Resources
and Energy
Meeting 1 Agenda
Thursday, June 7, 2018 1:00 PM
Annex Room 149**



1. Call to Order and Roll Call

2. Approval of the minutes from the meeting of December 7, 2017

3. Overview of Retirements and Capacity for Electric Generation in Kentucky

Talina R. Mathews, Commissioner
Kentucky Public Service Commission

4. Electric Generation by Utility: Retirements, New Capacity, and Purchase Power

Amy Elliott, External Affairs Manager
Kentucky Power

David Sinclair, Vice President of Generation Planning
Louisville Gas & Electric - Kentucky Utilities

Brett Phipps, Managing Director, Fuel Procurement
Duke Energy

Scott Park, Director IRP & Analytics - Midwest
Duke Energy

Craig Johnson, Senior Vice President Power Production
East Kentucky Power Cooperative

Lindsay Durbin, Vice President Human Resources
Big Rivers

Mike Pullen, Vice President Production
Big Rivers

5. Administrative Regulation

301 KAR 002:049

Small game and furbearer hunting and trapping on public areas

6. Adjournment